WASATCH COUNTY HOSPITAL

MEDICAL AND DENTAL STAFF MONTHLY MEETING

MINUTES Monday, September 8, 1969

Attendance: R. Raymond Green, M.D.
Jack D. Boggess, M.D.
Ross E. Jensen, M.D.
John Y. Kumagai, M.D.
Larry B. Duke, D.D.S.
Glade Tregaskis, D.D.S.
Fred W. Schloss, Hospital Administrator

I. AGENDA FOR MONTHLY MEDICAL & DENTAL STAFF MEETING

The agenda for monthly meetings of the Medical and Dental Staff was discussed. The following outline was approved by all present.

A. Call to order.
B. Reading and Approval of previous meeting minutes.
C. Clinical Reports & Coordination from Special and Standing Committees.
D. Selected Scientific Section - Review and Discussion (CPC etc.)
E. Improvement Suggestions for Doctors and Hospital.

A staff business meeting would be held each quarter as a part of the regular monthly meeting. A Clinical Pathological Conference given by Richard A. Call, M.D. the Hospital Consulting Pathologist would be included quarterly and the third meeting of the quarter would be open for any special event or speaker as may be designated by the President of the Staff.

It was the desire of the group that the monthly meetings be held each second monday at 12:30 PM and that they last no longer than 2:00PM.

II. CONSULTING RADIOLOGIST

A consulting Radiologist for the hospital was discussed. Staff members suggested Don Bailey of Salt Lake City, Angus Wilson of Salt Lake City, and Dr. Matheson of Provo.

III. CONSULTING CARDIOLOGIST

The matter of a consulting Cardiologist was discussed. Ray McDonald, M.D. of Salt Lake City was suggested by members of the Medical Staff.

IV. MEDICAL STAFF ORGANIZATION

Committee organization of the Medical Staff was discussed and an outline proposed by Dr. Green. Some of the staff members questioned the need for all the indicated committees. Mr. Schloss, hospital administrator, was asked to provide information at the next Medical-Dental Staff meeting indicating those committees which must be organized under the medicare program. The organization of the Staff was tabled until the next meeting.

V. ADMISSION OF DENTAL PATIENTS

In order to establish uniformity in the admission of dental patients to the hospital the subject was discussed and the following procedures established.

A. Dental patients would be admitted by an M.D.. The M.D. would schedule the patient, order lab workup, and provide the history and physical.

B. The members of the Dental Staff would provide notations on the progress sheet, would provide the operative report, and the discharge note.

Meeting adjourned 2:30PM

MONROE COUNTY HOSPITAL

MEDICAL AND DENTAL STAFF MONTHLY MEETING

MINUTES

January, September 8, [illegible]

Attendance:

R. Raymond Green, M.D.
Jacob D. Burgess, M.D.
Ross E. Jensen, M.D.
John X. Kumagai, M.D.
Harry D. Duke, D.D.S.
Willie Trogdenko, D.D.S.
Fred M. Robinson, Hospital Administrator

I. MONTHLY REPORTS & DENTAL STAFF MEETING

[illegible] the monthly meetings of the Medical and Dental Staff [illegible]

[illegible] Committee minutes were approved by the [illegible]

A. Call to order.
B. Listening and approval of previous meeting minutes.
C. Financial reports & discussion from Hospital and Standing Committees.
D. Medical Staff Bylaws Revision - Review and Discussion (ACT [illegible])
E. Improvement Suggestions for Emergency Room Hospital.

Business meeting must be held each quarter in a place [illegible] regular monthly meetings. Clinical Pathological Conferences given by [illegible] Dr. Duke, M.D. the Hospital Community Relationship [illegible] be [illegible] quarterly and the Chief of Medicine or the Director [illegible] be open for any special events or speakers as may be designated by the President [illegible] Medical Staff.

[illegible] the Bylaws of the Medical Staff in which meetings are held [illegible] Section 2 of Article IV and that they [illegible] upon [illegible]

II. CONSULTING RADIOLOGIST

[illegible] Radiologist for the hospital was the Medical Staff [illegible] of Salt Lake City and Dr. [illegible] of Fresno.

III. CONSULTING PATHOLOGIST

[illegible] Pathologist.

[illegible] of Salt Lake City was [illegible] and by resolution of the Medical Staff [illegible]

IV. [illegible] COORDINATOR

[illegible] the implementation of the Medical [illegible] assessment and [illegible] required by the Joint Commission on the Accreditation of Hospitals [illegible] all the [illegible] committees are fully [illegible] [illegible] provide information on the [illegible] [illegible] these committees must be [illegible] the [illegible] [illegible] The [illegible] of the Medical Staff was [illegible] [illegible]

V. [illegible] OF DENTAL SERVICES

[illegible] the [illegible] and [illegible] [illegible] [illegible] [illegible]

[illegible] the [illegible] [illegible] [illegible]

[illegible] members of the Medical Staff would [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] January 2, 2004

ADMINISTRATOR:
FRED W. SCHLOSS

WASATCH COUNTY HOSPITAL

55 South 5th East
P. O. Box 268
HEBER CITY, UTAH 84032

October 9, 1969

Dr. R. Raymond Green
45 South Main
Heber City, Utah

Dear Doctor Green:

The next regularly scheduled monthly meeting of the Wasatch County Hospital Medical and Dental Staff will be held at 12:30 p.m. on Monday, October 13th in the Hospital Cafeteria. Luncheon will be served. Please plan to attend.

If you have any items which should go on the agenda, please contact me before the meeting.

Sincerely,

R. Raymond Green, M.D.
President of Staff

RRG/am

Dr. R. Raymond Brown
[illegible] Main
Weber City, Utah

Dear Doctor Brown:

The next regularly scheduled monthly meeting of the Weber County Hospital Medical and Dental Staff will be held at 12:30 p.m. on Monday, October 12th in the Hospital Cafeteria. Luncheon will be served. Please plan to attend.

If you have any items which should go on the agenda, please contact me before the meeting.

Sincerely,

R. Raymond Brown, M.D.
President - Staff

RRB/am